IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

STATE OF OKLAHOMA,)	
Plaintiff,)	
v.)	Case No. 05-cv-329-GKF
TYSON FOODS, INC., et. al,)	
)	
Defendant.)	

MOTION TO INTERVENE BY THE CHEROKEE NATION

Comes now the Cherokee Nation, ex rel. A. Diane Hammons, the duly appointed and confirmed Attorney General of the Cherokee Nation, and hereby moves the Court to intervene in the above-captioned case. Pursuant to Fed. R. Civ. P. 24(a) the Cherokee Nation is entitled to intervention of right, as more fully set forth in the following memorandum of law which is attached and incorporated into this motion. Pursuant to Fed. R. Civ. P. 24(c) attached hereto is a Complaint setting out the claims for which intervention is sought.

Respectfully submitted,

/s/ A. Diane Hammons A. Diane Hammons, OBA No. 10835 Attorney General **Assistant Attorney General** Cherokee Nation P.O. Box 948 Tahlequah, OK 74464 (918) 453-5000

MEMORANDUM OF LAW IN SUPPORT OF CHEROKEE NATION'S MOTION TO INTERVENE

The Cherokee Nation is entitled to intervention of right in this case under Fed. R. Civ. P. 24(a).

Intervention of Right. On timely motion, the court must permit anyone to intervene who: (1) is given an unconditional right to intervene by a federal statute; or (2) claims an interest relating to the property or transaction that is the subject of the action, and is so situated that disposing of the action may as a practical matter impair or impede the movant's ability to protect its interest, unless existing parties adequately represent that interest.

Fed. R. Civ. P. 24.

I. THE NATION CLAIMS AN INTEREST RELATING TO THE IRW THAT MAY, AS A PRACTICAL MATTER, BE IMPAIRED OR IMPEDED BY THE DISPOSITION OF THE LITIGATION.

The Nation's interest in this litigation has been recognized by all parties, and this Court. The defendant poultry producers have asserted that, "the Cherokee Nation continues to own and to assert its authority over the lands and other natural resources granted by the treaties with the United States, including the natural resources of the IRW." Defendants Motion to Dismiss, p. 14. The State of Oklahoma, in its Agreement with the Nation, acknowledged that "the Cherokee Nation has substantial interests in lands, water and other natural resources located within the Illinois River Watershed though the extent of those interests has not been fully adjudicated[.]" Supplemental Filing, Agreement at p. 1.

The Nation's interest relating to the property was acknowledged and further defined in this Court's Opinion and Order from July 22, 2009. In that opinion, this Court recognized that "[w]hen the federal government set land apart in trust, it arguably reserved or recognized sufficient "reserved water rights" to fulfill the purposes of the land validly set apart in trust," and water within its historic boundaries." Opinion and Order, July 22, 2009 10-11.

also found that the Nation has "an arguable, non-frivolous claim it owns much of the surplus

There can be little question that the Nation has claimed an interest in the waters of the IRW that are the subject of the action currently before the Court. The legislative body of the Cherokee Nation, the Tribal Council, has enacted statutes that define the waters of the Cherokee Nation as "all streams, lakes...and all other bodies or accumulations of water, surface and underground, natural or artificial, public or private, which are contained within, flow through, or border upon the Cherokee Nation or any portion thereof, and shall include under all circumstances waters which are contained within the boundaries of, flow through or border upon this Nation or any portion thereof." The Tribal Council has also enacted numerous environmental laws, and set up the Environmental Protection Commission that has the authority to issue permits and levy civil penalties for violation of the Environmental Quality Code. 63 C.N.C.A. § 302(b)(7).

The Court must not only determine if the Nation has interest, but must also determine whether the Nation's interest will be impaired or impeded by the case at bar. "The central concern in deciding whether intervention is proper is the practical effect of the litigation on the applicant for intervention." San Juan County v. United States, 503 F.3d 1163, 1193 (10th Cir. 2007). Due to this Court's ruling on July 22, 2009 that the Cherokee Nation is an indispensible party, the State's natural resource damages claim under CERCLA and other damage claims were dismissed from the case. Unless the Cherokee Nation is allowed to intervene, there will not be a complete remedy for the pollution of the IRW in this case. The damages claims will not be addressed by the Court thus there will be no restoration of the natural resources injured by Defendants waste disposal practices, even if the State should prevail on all of its remaining

claims. Order at 22. The Nation, which has a significant claim to regulatory authority and ownership of the IRW, should be allowed to intervene to protect its interest and the interests of its citizens.

II. NO EXISTING PARTY CAN ADEQUATELY REPRESENT THE CHEROKEE NATION'S INTERESTS.

The Court must also consider whether some person or entity already a party may be able to adequately represent the interests of the proposed intervenor. Fed. R. Civ. P. 24(a)(2). The applicant for intervention bears the burden of showing that its interests cannot be adequately represented by another party. Coalition of Arizona/New Mexico Counties for Stable Economic Growth v. Department of Interior, 100 F.3d 837, 844 (10th Cir. 1996). A presumption of adequacy of representation arises when the proposed intervenor and an existing party have the same ultimate goal. Id. at 845. To find that one party may not adequately represent the interest of the intervenor, the divergence of their interests need not be great. Utah Ass'n of Counties v. Clinton, 255 F.3d 1246, 1255 (10th Cir. 2001). See also NRDC v. U.S. Nuclear Reg. Comm'n, 578 F.2d 1341 (10th Cir. 1978).

At various times, both parties have made arguments that put forward the interests of the Cherokee Nation. The Nation itself attempted to permit the State to represent its interests in this matter and pursue the Nation's claims to avoid the possible delay that its intervention as a party might create, though this Court later found that attempt unsuccessful. Order at 7. Further, the Court found that in light of "the State's and the Nation's disparate views relating to jurisdiction and ownership of lands and natural resources in Northeastern Oklahoma, this court is unpersuaded that the State can adequately protect the absent tribe's interest." As this Court has already held, there is no entity currently a party to this action that can adequately represent the interests of the Nation.

III. THE NATION'S MOTION TO INTERVENE IS TIMELY.

Timeliness under Fed. R. Civ. Pro. 24(b)(2) is a flexible standard that must be assessed in light of all the circumstances. <u>Counties</u> at 1250. There are no hard and fast rules that lay out how many days (or years) have to pass before a motion to intervene is untimely. In fact, the absolute measure of time between the filing of the complaint and the motion to intervene is one of the least important factors to be considered. <u>Id</u>. at 1250 (citing <u>Stupak-Thrill v. Glickman</u>, 226 F.3d 467, 475 (6th Cir. 2000)).

Four factors that are considered when determining whether a motion to intervene is timely are: the length of time since the applicant knew or reasonably should have known of its interest in the case, any prejudice to the existing parties, any prejudice to the applicant, and the existence of unusual circumstances. <u>Counties</u> at 1250.

As to the first factor, whether the applicant knew or reasonably should have known of its interest in the case, the Nation is in an unusual position. While the Nation undoubtedly was aware of the litigation and knew that it had an interest in the IRW, it was not until the Defendant's filed their motion to dismiss based on failure to join a necessary party on October 31, 2008 and the Court rejected the validity of the Agreement between the Oklahoma and Cherokee Nation Attorneys General concerning the suit that the Nation's interests in obtaining timely protection of the IRW were more seriously jeopardized. It was not until July 22, 2009 when the Court's ruled on the Defendant's motion that the Nation was aware that it was necessary for it to seek intervention. Further complicating issues, prior to the ruling it was not clear that the Nation needed to participate in this matter. By finding that the Nation was an indispensible party, this Court put the Nation on notice that it was proper party to this litigation. See United Keetoowah Band v. United States, 480 F.3d 1318, 1324 (Fed. Cir. 2007) ("Rule

24(a)(2) was drafted as a 'counterpart' to Rule 19(a)(2) and . . . an applicant is entitled to intervene in an action when his interest is comparable to that of a person that is found 'necessary' under Rule 19(a)(2).").

Neither party would be prejudiced by allowing the Cherokee Nation to intervene. There is a possibility for delay with the addition of a new party, but that delay causes little harm to the defendants, who are able to continue their business without hindrance. The possibility exists for some prejudice to the State, as the party seeking an injunction that would reduce the amount of phosphorus applied to the field, but that prejudice is offset by the assistance that the Nation could render as a co-plaintiff. Regardless, this Court is only called upon to determine whether the intervention itself will cause prejudice to the parties, not whether the delay in filing the motion to intervene causes prejudice. Utah Ass'n of Counties at 1251 (quoting Ruiz v. Estelle, 161 F.3d 814, 828 (5th Cir. 1998)).

The Nation's intervention would also make any final adjudication of the claim binding on all parties, which would avoid piecemeal litigation that may lead to inconsistent judgments and unnecessary expense for all of the parties involved. This would ultimately benefit both parties and prevent any unnecessary expenditure of the Court's resources.

The prejudice to the Nation if not allowed to intervene is substantial. Now that this Court has found that the Nation is an indispensible party for the CERCLA and damages claims asserted by the State there is little chance that the funding will be available to provide the restoration that the IRW needs. Without the Nation as a party and the claims that it can bring, an important resource will continue to diminish in quality and economic value.

This Nation is sensitive to the fact that this case has been going on for several years and the Nation's intervention comes only two weeks before trial. But this issue cannot be fully concluded until the Cherokee Nation is made a party. Unless the Nation is able to appear, assert its rights and defend its interests the meaningful settlement or adjudication of the claims brought by the State is not possible. If the Nation is permitted to intervene in this action, the case can finally be heard, settled, or otherwise brought to a conclusion.

CERTIFICATE OF SERVICE

I certify that on the 2nd day of September, 2009, I electronically transmitted the attached document to the court's electronic filing system, which will send the document to the following ECF registrants:

W. A. Drew Edmondson, Attorney General Kelly Hunter Burch, Assistant Attorney General Tina L. Izadi, Assistant Attorney General

Douglas Allen Wilson Melvin David Riggs Richard T. Garren Sharon K. Weaver David P. Page

Riggs Abney Neal Turpen Orbison & Lewis

Robert Allen Nance **Dorothy Sharon Gentry**

Riggs Abney J. Randall Miller Louis W. Bullock Michael G. Rousseau Jonathan D. Orent Fidelma L. Fitzpatrick Motley Rice LLC Elizabeth C. Ward Frederick C. Baker William H. Narwold Lee M. Heath

Elizabeth Claire Xidis

Ingrid L. Moll

drew_edmondson@oag.state.ok.us kelly burch@oag.state.ok.us tina_izadi@oag.state.ok.us doug_wilson@riggsabney.com, driggs@riggsabney.com rgarren@riggsabney.com sweaver@riggsabney.com dpage@riggsabney.com

rnance@riggsabney.com sgentry@riggsabney.com

rmiller@mkblaw.net lbullock@bullock-blakemore.com mrousseau@motleyrice.com jorent@motleyrice.com ffitzpatrick@motleyrice.com

lward@motleyrice.com fbaker@motleyrice.com bnarwold@motleyrice.com lheath@motleyrice.com cxidis@motleyrice.com imoll@motleyrice.com

Motley Rice

COUNSEL FOR PLAINTIFFS

Stephen L. Jantzen sjantzen@ryanwhaley.com
Patrick M. Ryan pryan@ryanwhaley.com
Paula M. Buchwald pbuchwald@ryanwhaley.com

Ryan, Whaley & Coldiron, P.C.

Mark D. Hopsonmhopson@sidley.comJay Thomas Jorgensenjjorgensen@sidley.comTimothy K. Webstertwebster@sidley.comGordon D. Toddgtodd@sidley.com

Sidley Austin LLP

Robert W. George robert.george@tyson.com
Michael R. Bond michael.bond@kutakrock.com
Erin Walker Thompson erin.thompson@kutakrock.com

Kutak Rock LLP

COUNSEL FOR TYSON FOODS, INC., TYSON POULTRY, INC., TYSON CHICKEN, INC.; AND COBB-VANTRESS, INC.

R. Thomas Lay rtl@kiralaw.com

Kerr, Irvine, Rhodes & Ables

Jennifer S. Griffin jgriffin@lathropgage.com

Lathrop & Gage, L.C.

COUNSEL FOR WILLOW BROOK FOODS, INC.

Robert P. Redemann rredemann@pmrlaw.net
Lawrence W. Zeringue lzeringue@pmrlaw.net
David C. Senger dsenger@pmrlaw.net

Perrine, McGivern, Redemann, Reid, Berry & Taylor, PLLC

Robert E. Sanders rsanders@youngwilliams.com
E. Stephen Williams steve.williams@youngwilliams.com

Young Williams P.A.

COUNSEL FOR CAL-MAINE FOODS, INC. AND CAL-MAINE FARMS, INC.

George W. Owens gwo@owenslawfirmpc.com Randall E. Rose gwo@owenslawfirmpc.com

The Owens Law Firm, P.C.

James M. Graves jgraves@bassettlawfirm.com

Gary V. Weeks

Paul E. Thompson, Jr. pthompson@bassettlawfirm.com
Woody Bassett
Jennifer E. Lloyd pthompson@bassettlawfirm.com
jlloyd@bassettlawfirm.com

Bassett Law Firm

COUNSEL FOR GEORGE'S INC. AND GEORGE'S FARMS, INC.

John R. Elrod jelrod@cwlaw.com

Vicki Bronson vbronson@cwlaw.com
P. Joshua Wisley jwisley@cwlaw.com

Conner & Winters, P.C.

Bruce W. Freeman bfreeman@cwlaw.com

D. Richard Funk

Conner & Winters, LLLP

COUNSEL FOR SIMMONS FOODS, INC.

John H. Tucker jtuckercourts@rhodesokla.com
Leslie J. Southerland ljsoutherlandcourts@rhodesokla.com

Colin H. Tucker chtucker@rhodesokla.com
Theresa Noble Hill thillcourts@rhodesokla.com

Rhodes, Hieronymus, Jones, Tucker & Gable

Terry W. West terry@thewesetlawfirm.com

The West Law Firm

Delmar R. Ehrich dehrich@faegre.com
Bruce Jones bjones@faegre.com
Krisann Kleibacker Lee kklee@baegre.com
Todd P. Walker twalker@faegre.com

Faegre & Benson LLP

COUNSEL FOR CARGILL, INC. AND CARGILL TURKEY PRODUCTION, LLC

Michael D. Graves mgraves@hallestill.com
D. Kenyon Williams, Jr. kwilliams@hallestill.com

COUNSEL FOR POULTRY GROWERS

William B. Federman wfederman@aol.com
Jennifer F. Sherrill ifs@federmanlaw.com

Federman & Sherwood

Charles Moulton charles.moulton@arkansag.gov Jim DePriest jim.depriest@arkansasag.gov

Office of the Attorney General

COUNSEL FOR THE STATE OF ARKANSAS AND THE ARKANSAS NATURAL RESOURCES COMMISSION

Carrie Griffith griffithlawoffice@yahoo.com

COUNSEL FOR RAYMOND C. AND SHANNON ANDERSON

Gary S. Chilton gchilton@hcdattorneys.com

Holladay, Chilton & Degiusti, PLLC

Victor E. Schwartz vschwartz@shb.com
Cary Silverman csilverman@shb.com

Shook, Hardy & Bacon, LLP

Robin S. Conrad rconrad@uschamber.com

National Chamber Litigation Center, Inc.

COUNSEL FOR AMICI CURIAE CHAMBER OF COMMERCE FOR THE U.S. AND

THE AMERICAN TORT REFORM ASSOCIATION

Richard C. Ford fordr@crowedunlevy.com
LeAnne Burnett burnettl@crowedunlevy.com

Crowe & Dunlevy

COUNSEL FOR AMICUS CURIAE OKLAHOMA FARM BUREAU, INC.

M. Richard Mullins richard.mullins@mcafeetaft.com

McAfee & Taft

James D. Bradbury jim@bradburycounsel.com

James D. Bradbury, PLLC

COUNSEL FOR AMICI CURIAE TEXAS FARM BUREAU, TEXAS CATTLE FEEDERS ASSOCIATION, TEXAS PORK PRODUCERS ASSOCIATION AND TEXAS ASSOCIATION OF DAIRYMEN

I also hereby certify that I served the attached documents by United States Postal Service, proper postage paid, on the following who are not registered participants of the ECF System:

J.D. Strong Secretary of the Environment State of Oklahoma 3800 North Classen Oklahoma City, OK 73118

Dustin McDaniel
Justin Allen
Office of the Attorney General of Arkansas
323 Center Street, Suite 200
Little Rock, AR 72201-2610
COUNSEL FOR THE STATE OF
ARKANSAS AND THE ARKANSAS
NATURAL RESOURCES COMMISSION

John E. and Virginia W. Adair Family Trust Route 2 Box 1160 Stilwell, OK 74960

C Miles Tolbert Secretary of the Environment State of Oklahoma 3800 North Classen Oklahoma City, OK 73118

Cary Silverman Shook Hardy & Bacon LLP 600 14th Street NW, Suite 800 Washington, D.C. 20005-2004

Cherrie House P.O. Box 1097 Stilwell, OK 74960

David Gregory Brown Lathrop & Gage LC (Jefferson City) 314 E High Street Jefferson City, MO 65101 Donna S Parker 34996 S 502 Road Park Hill, OK 74451

Doris Mares 14943 SE 15th Street Choctaw, OK 73020-7007

G Craig Heffington 20144 W Sixshooter Road Cookson, OK 74427

George R Stubblefield HC-66, Box 19-12 Proctor, OK 74457

Gordon W. and Susann Clinton 23605 S Goodnight Lane Welling, OK 74471

Jerry M Maddux Selby Connor Maddux Janer P.O. Box Z Bartlesville, OK 74005-5025

Jim Bagby RR 2, Box 1711 Westville, OK 74965

Jonathan D Orent Motley Rice LLC (Providence) 321 S Main Street Providence, RI 02940

Marjorie Garman

19031 US HWY 412 Colcord, OK 74338-3861

Randall E Kahnke Faegre & Benson (Minneapolis) 90 S 7th Street, Suite 2200 Minneapolis, MN 55402-3901

Richard E Parker 34996 S 502 Road Park Hill, OK 74451 Robin L. Wofford Route 2, Box 370 Watts, OK 74964

Steven B Randall 58185 County Road 658 Kansas, OK 74347

Victor E Schwartz Shook Hardy & Bacon LLP 600 14th Street NW, Suite 800 Washington, D.C. 20005-2004

William House P.O. Box 1097 Stilwell, OK 74960

/s/ A. Diane Hammons